

RECORD OF PROCEEDINGS
February 29, 2008
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SPECIAL BOARD MEETING:

Mayor Schmidt called the meeting to order at 5:15 p.m.

Present were Trustees Fowler, Yarbrough, and Helwig.

Visitors present were Ed Smith, Dave Seaney and Dave Reinhart.

The Board, Mr. Smith and Mr. Seaney reviewed the revised documents for the GOCO grant making additional small corrections to the paperwork.

Mayor Schmidt read Resolution #1-08 into the record.

Trustee Fowler moved to adopt Resolution #1-08. Trustee Helwig seconded the motion. The vote was unanimous. Motion carried.

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 5:28 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk